

AML Bitcoin - February 2018 Zero Balance Accounts

March 1, 2018 | DP

Client Name	INV #	Date	Amount	Balance
AML Bitcoin Zero Balances February 1st - February 9th, 2018 DP 02/14/2018				
mounir	INV-4520	2/1/2018	3,704.00	0
John	INV-4521	2/1/2018	300.00	0
Ms Firoz Kabir Jewel	INV-4522	2/1/2018	7,500.00	0
Gerald Casilli	INV-4523	2/1/2018	1,000.00	0
John Black	INV-4524	2/1/2018	300.00	0
Seth Mankin	INV-4525	2/1/2018	22,500.00	0
Martha Amitay	INV-4526	2/1/2018	300.00	0
Edmond Lim	INV-4527	2/1/2018	7,500.00	0
CHAIM EKSTEIN	INV-4529	2/1/2018	1,500.00	0
Laurie Mackenzie	INV-4530	2/1/2018	1,500.00	0
Nabin k karki	INV-4531	2/1/2018	900.00	0
Gerald Casilli	INV-4533	2/1/2018	9,000.00	0
Christina tran	INV-4534	2/1/2018	1,950.00	0
Barry Fay	INV-4536	2/1/2018	10,500.00	0
Torgom Vartanyan	INV-4537	2/1/2018	300.00	0
Torgom Vartanyan	INV-4538	2/1/2018	300.00	0
Maurice James Toal	INV-4540	2/1/2018	3,000.00	0
Greg Hechavarria	INV-4544	2/1/2018	597.00	0
Roseblanche Hair	INV-4546	2/1/2018	1,500.00	0
robert farr	INV-4548	2/1/2018	500.00	0
Albert Tan Kim Seng	INV-4549	2/1/2018	3,000.00	0
Ayo O Lawson	INV-4550	2/1/2018	1,500.00	0
Jason H Bourland	INV-4552	2/1/2018	300.00	0
William Tharp	INV-4553	2/1/2018	300.00	0
Margie Carroll	INV-4555	2/1/2018	1,500.00	0
Brion Long	INV-4556	2/1/2018	525.00	0
Nate	INV-4559	2/1/2018	300.00	0
Andrew Peterson	INV-4563	2/2/2018	393.00	0
Martin O'Regan	INV-4564	2/2/2018	10,000.00	0
John Affuso	INV-4565	2/2/2018	400.00	0
Shay Dorling	INV-4566	2/2/2018	300.00	0
Douglas Feuerbach	INV-4568	2/2/2018	600.00	0
Helen Bruno	INV-4570	2/2/2018	900.00	0
Ronald Switzer	INV-4572	2/2/2018	800.00	0
Tatyana Kab	INV-4575	2/2/2018	300.00	0
Paul David Shelor Jr	INV-4576	2/2/2018	425.00	0
Dana Bell	INV-4577	2/2/2018	558.00	0
Stuart Durie	INV-4581	2/2/2018	300.00	0
Joseph Torossian	INV-4586	2/2/2018	600.00	0
Eric Bonnette	INV-4589	2/3/2018	1,000.50	0
Joshua Calligan	INV-4591	2/3/2018	500.00	0
Joe Hart	INV-4596	2/3/2018	300.00	0
Adam Richardson	INV-4597	2/3/2018	1,140.00	0
Nemia Matuto	INV-4599	2/3/2018	600.00	0
Terence Payet	INV-4602	2/3/2018	3,000.00	0
Stephanie Hood	INV-4603	2/3/2018	1,000.50	0
Stephanie Lim	INV-4604	2/3/2018	7,500.00	0
DECLAN JOYCE	INV-4608	2/3/2018	2,230.00	0
Douglas Cornish	INV-4612	2/4/2018	300.00	0
Andrea Davidson	INV-4613	2/4/2018	1,500.00	0
Igor Dusa	INV-4615	2/4/2018	1,500.00	0
estelle m. ngo lissouck	INV-4617	2/4/2018	750.00	0
Shlome Masri	INV-4623	2/4/2018	900.00	0
renard carroll	INV-4625	2/4/2018	300.00	0
Syed Faraz ul-haque	INV-4626	2/4/2018	300.00	0
Dora Eva Varallyay	INV-4630	2/4/2018	1,050.00	0
AKM Niamul Haque	INV-4631	2/4/2018	300.00	0
Samer Mawad	INV-4632	2/4/2018	4,000.00	0
Chadwick Ferguson	INV-4635	2/5/2018	1,500.00	0
Lim kheng ann	INV-4636	2/5/2018	375.00	0
Trevor James	INV-4639	2/5/2018	3,500.00	0

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Daniel Vuong	INV-4641	2/5/2018	375.00	0
Victor R Rosario	INV-4643	2/5/2018	700.00	0
Jonathan Hochman	INV-4644	2/5/2018	1,000.00	0
Martha Amitay	INV-4645	2/5/2018	300.00	0
Sajit Koshy	INV-4649	2/5/2018	1,000.00	0
Diana Donaghy	INV-4650	2/5/2018	1,470.00	0
Marcellars Mason	INV-4652	2/5/2018	300.00	0
Mirza Paglinawan	INV-4653	2/5/2018	300.00	0
Sajit Koshy	INV-4654	2/5/2018	1,000.00	0
Daniel Ferrendino	INV-4656	2/5/2018	550.00	0
Susumu Blackwolf	INV-4657	2/5/2018	1,500.00	0
michael brown	INV-4658	2/5/2018	801.00	0
Jonathan Carpino	INV-4659	2/5/2018	2,250.00	0
Block Bits Capital	INV-4660	2/5/2018	197,000.00	0
Steve	INV-4663	2/5/2018	2,000.00	0
Andre Hart	INV-4666	2/5/2018	300.00	0
Robert Brentnall	INV-4667	2/5/2018	300.00	0
Aziz Denian	INV-4669	2/6/2018	5,000.00	0
Ou Saeteurn	INV-4670	2/6/2018	600.00	0
Jessie Roldan	INV-4671	2/6/2018	1,500.00	0
Anthony Spoleti	INV-4673	2/6/2018	1,200.00	0
Francine Rubino	INV-4675	2/6/2018	300.00	0
Munawar Andoo	INV-4677	2/6/2018	300.00	0
Bhesh Raj Poudel	INV-4682	2/6/2018	300.00	0
Matthew Amundson	INV-4683	2/6/2018	510.00	0
Anjanette Posey	INV-4689	2/6/2018	300.00	0
Nezam Dulal	INV-4696	2/7/2018	300.00	0
Ravi Prasad Nampally	INV-4699	2/7/2018	350.00	0
Manikandan	INV-4700	2/7/2018	725.00	0
Olivia Avila	INV-4702	2/7/2018	450.00	0
Aram Muradyan	INV-4704	2/7/2018	300.00	0
Andrew Bernard	INV-4705	2/7/2018	300.00	0
tim Hornby	INV-4706	2/7/2018	27,000.00	0
Talal Abed Al Khalek	INV-4708	2/7/2018	2,100.00	0
Gurpreet Gill	INV-4709	2/7/2018	300.00	0
Lionel Lecomte	INV-4711	2/7/2018	525.00	0
Harolt gaton	INV-4712	2/7/2018	300.00	0
RYAN WHITE	INV-4714	2/7/2018	4,500.00	0
Giganeshkumar Sheth	INV-4715	2/7/2018	750.00	0
Arvin Nakshan	INV-4716	2/7/2018	4,500.00	0
Jesse rice	INV-4717	2/7/2018	600.00	0
Apurva Shanker	INV-4721	2/7/2018	800.00	0
Ronni Mancinelli	INV-4722	2/7/2018	300.00	0
Nicholas Mousseau	INV-4723	2/7/2018	1,800.00	0
Elie Mattar	INV-4733	2/8/2018	1,950.00	0
Sean	INV-4734	2/8/2018	1,700.00	0
Juan Pablo Martinez	INV-4735	2/8/2018	1,500.00	0
judith m bleichfeld	INV-4739	2/8/2018	6,000.00	0
judith m bleichfeld	INV-4744	2/8/2018	2,000.00	0
Ovsep Kolsuzyan	INV-4745	2/8/2018	300.00	0
matt alson	INV-4746	2/8/2018	750.00	0
Benjamin Boyer	INV-4748	2/8/2018	1,500.00	0
Danny	INV-4750	2/8/2018	500.00	0
matt alson	INV-4753	2/8/2018	4,200.00	0
Torgom Vartanyan	INV-4758	2/8/2018	300.00	0
Grant Evans	INV-4760	2/8/2018	480.00	0
Vivilyn Peterson	INV-4761	2/8/2018	1,000.00	0
Angelina Lapid	INV-4765	2/9/2018	999.00	0
ATRACOM Kft. Attila Gy��re	INV-4767	2/9/2018	300.00	0
Nayla Alson	INV-4768	2/9/2018	4,200.00	0
Susanne	INV-4771	2/9/2018	300.00	0
Mohammed Ziaur Rahman	INV-4772	2/9/2018	750.00	0
tejuskumar narendracumar	INV-4779	2/9/2018	300.00	0
Bharatkumar Ramji	INV-4780	2/9/2018	500.00	0
robert farr	INV-4781	2/9/2018	9,300.00	0
CHAIM EKSTEIN	INV-4783	2/9/2018	900.00	0
Bradley Boyd	INV-4784	2/9/2018	300.00	0
Thomas Greco	INV-4786	2/9/2018	500.00	0
Richard Hill	INV-4787	2/9/2018	300.00	0
Daren Beazley	INV-4788	2/9/2018	4,500.00	0

Todd Irwin	INV-4790	2/9/2018	375.00	0
Sean	INV-4797	2/9/2018	1,628.00	0
David Dominguez	INV-4798	2/9/2018	500.00	0
AML Bitcoin Zero Balances February 10th - February 15th, 2018				
DP 02/16/2018				
omer aftab	INV-4799	2/10/2018	300.00	0
Dany Kastoun	INV-4802	2/10/2018	3,000.00	0
CHIFOR CHRISTIAN	INV-4803	2/10/2018	400.00	0
JOHN FULLER	INV-4806	2/10/2018	1,500.00	0
Imam tohari	INV-4807	2/10/2018	300.00	0
Sumanth Narra	INV-4811	2/10/2018	5,000.00	0
Dijendra Singh	INV-4815	2/10/2018	400.00	0
Mosaab A. Hasan	INV-4820	2/10/2018	2,250.00	0
Menachem Klein	INV-4821	2/10/2018	3,000.00	0
Thomas J Rhodes	INV-4822	2/10/2018	3,000.00	0
Sami Hawatmeh	INV-4824	2/10/2018	300.00	0
Yvonne Joseph	INV-4825	2/10/2018	450.00	0
SEO YOUNG WOOK	INV-4830	2/11/2018	500.00	0
navin pratap	INV-4832	2/11/2018	550.00	0
shraiber	INV-4837	2/11/2018	300.00	0
Aman Sandhar	INV-4841	2/11/2018	300.00	0
Robert Weaver	INV-4842	2/11/2018	500.00	0
JANAK KUMAR DESAI	INV-4843	2/11/2018	3,000.00	0
Richard Randle	INV-4845	2/11/2018	300.00	0
Steven waxman	INV-4847	2/11/2018	2,250.00	0
Dennis Denton	INV-4848	2/11/2018	400.00	0
Dolly Cedeno	INV-4858	2/11/2018	496.50	0
Kevin D Hill	INV-4869	2/12/2018	300.00	0
Boubacar Ndiaye	INV-4872	2/12/2018	22,500.00	0
Mudassir Ahmed	INV-4873	2/12/2018	300.00	0
SEO YOUNG WOOK	INV-4874	2/12/2018	500.00	0
Nicholas Noonan	INV-4875	2/12/2018	300.00	0
Kathy Parsons	INV-4882	2/12/2018	1,500.00	0
Eduardo Serrata	INV-4886	2/12/2018	450.00	0
Dan O'Donnell	INV-4888	2/12/2018	900.00	0
Neil Williams	INV-4889	2/12/2018	300.00	0
Jamie kempson	INV-4890	2/12/2018	300.00	0
Joel Lebovits	INV-4891	2/12/2018	300.00	0
Jitendra Rao	INV-4892	2/12/2018	750.00	0
George Janicki	INV-4893	2/12/2018	1,867.00	0
Mary Sandor	INV-4894	2/12/2018	300.00	0
Edward LoVallo	INV-4898	2/12/2018	1,500.00	0
Jeffrey Gonzalez	INV-4901	2/12/2018	300.00	0
Joonki	INV-4902	2/12/2018	1,800.00	0
Charles Earl	INV-4903	2/12/2018	750.00	0
Alireza Aliaskari	INV-4908	2/12/2018	4,500.00	0
Jerome Jimason	INV-4909	2/12/2018	300.00	0
Raquel Cornejo	INV-4911	2/12/2018	300.00	0
anandchennupati	INV-4913	2/12/2018	7,500.00	0
Jasjot Narula	INV-4916	2/12/2018	6,000.00	0
Arkady Teplitsky	INV-4917	2/12/2018	300.00	0
Sean Covin	INV-4919	2/12/2018	300.00	0
Chunwon Lee	INV-4922	2/12/2018	1,600.00	0
Joel Solomon	INV-4923	2/13/2018	300.00	0
Elie Mattar	INV-4928	2/13/2018	360.00	0
HARLEY KEYES	INV-4930	2/13/2018	1,892.00	0
JÃ¶rg Baur	INV-4932	2/13/2018	3,000.00	0
taedeok Seo	INV-4933	2/13/2018	1,000.00	0
Jonathan Hochman	INV-4936	2/13/2018	650.00	0
Daniel Vuong	INV-4937	2/13/2018	375.00	0
lisette schettini	INV-4938	2/13/2018	500.00	0
Vera Chamberland	INV-4941	2/13/2018	300.00	0
Leslie J Cuneo	INV-4942	2/13/2018	1,500.00	0
Jared McCarroll	INV-4945	2/13/2018	300.00	0
Philip Downey Essner	INV-4946	2/13/2018	5,000.00	0

*228,798.00
217,288.00
446,086.00

Arica Essner	INV-4947	2/13/2018	750.00	0
Austin Recht	INV-4949	2/13/2018	1,000.00	0
Isaac Minshall-Tierney	INV-4957	2/13/2018	700.00	0
Michele Parker	INV-4958	2/13/2018	333.00	0
Alexandra Lebedeff	INV-4961	2/13/2018	300.00	0
KISHORE KALAL	INV-4964	2/13/2018	3,000.00	0
Jacob	INV-4969	2/13/2018	275.00	0
samy samy	INV-4981	2/14/2018	300.00	0
Zayed	INV-4985	2/14/2018	1,500.00	0
Bruce Park	INV-4986	2/14/2018	900.00	0
Ari InkilÄtinen	INV-4988	2/14/2018	351.00	0
Philip Downey Essner	INV-4992	2/14/2018	3,900.00	0
Lin wu	INV-5001	2/14/2018	480.00	0
Molly O'Rourke	INV-5002	2/14/2018	525.00	0
Caio Guimaraes	INV-5006	2/14/2018	600.00	0
Block Bits Capital	INV-5007	2/14/2018	214,500.00	0
Patrick White	INV-5008	2/14/2018	3,000.00	0
Christopher DiFatta	INV-5009	2/14/2018	400.00	0
Including Invoices Added After Original Report Date:				
Feb 1-9: 446,086.00				
Feb 10-15: 332,204.50				
778,290.50				
778,290.50				

\$	302,637.50
	29,567.00
	332,204.50